

Tiverton Library Services

Board of Trustees Meeting

December 4, 2013

Trustees/Director Attending:

Barbara Donnelly

Jim Barrett

Greg Jones

Lee Hoyer

Maureen Morrow

Colin Robinson

Jennifer Theroux

Ann Grealish-Rust, Director

Guests: None

The meeting was called to order at 7:00 PM.

1. The November minutes were reviewed and approved as written.

2. Treasurer's report. Ann Grealish Rust presented her monthly report for operational vs actual budget for this FY through November 2013.

Jennifer Theroux presented all account balances:

Money Market: \$172,111.46

Champlin: \$750,897.24
Checking: \$21,340.99
Total: \$944,349.69

Endowment: \$162,346.00

3. Union Library. Ann Grealish-Rust reported that Union Library's application for a grant through the Champlin Fund was denied.

4. Friends of the Tiverton Library (FOTL). Ann Grealish-Rust reported that the Friends have a new archivist. She also reported that the Friends plan an event with Cute – T – Curls consignment shop (need to clarify). An email blast regarding the new pavers fundraising initiative is planned. Also, the Friends had a display at Bank Newport for a month to raise awareness and assist with the membership drive. Finally, the Friends partnered with the Tiverton Historical Society for an event entitled The Women of the King Phillip War, which was held at the Amicable Church.

5. Community Fundraising Activities. Ann provided an update on the paver fundraising project. She reported that an essay contest will be held in the Tiverton schools with students writing about their favorite book and/or author. The winners (12 total) will each receive a paver. The paver fundraising brochure has been finalized and one will be mailed to every Tiverton household and business soon.

6. New Building Committee. Lee Hoyer reported on the latest

developments:

- 1. Trees are being cleared from the site and rocks and boulders are being moved. All rocks and boulders will be crushed and used on the site for fill and surface materials.**
- 2. Electricity is on-site**
- 3. All meetings regarding the new library will be held on-site in the Behan Brother's trailer.**
- 4. Blasting of ledge cost more than anticipated but this does not present a problem given the budgetary cushion that was built into cost estimates.**
- 5. Bill Smith is the surveyor and civil engineer.**
- 6. The footings for the building will be placed soon followed by the slab.**
- 7. There is a fence around perimeter of the project which is gated and locked after hours. A Builder's Risk insurance policy is in-force protecting against loss from theft or damage to the property. Nighttime lighting is planned.**
- 8. Briggs Engineering, a third party, will do the inspection of site and building including soil, framing, and metal construction.**
- 9. Behan Brothers presented their first bill and will continue to do this on the 25th of each month. The invoices are accompanied by spreadsheets for work done (including subcontractors) and these are reviewed by the architects prior to payment.**
- 10. The Town of Tiverton will likely pay the first bill using the bridge loan and is working with a firm specializing in bond anticipation.**

7. New Business. Ann Grealish-Rust reported that the library received an inquiry as to whether we could make use of the original large metal plaque that had been at the Old Stone Bridge. It has been in storage since the bridge has been out of operation. After some discussion, the Trustees declined this offer. Since the Old Stone Bridge area will be renovated shortly the Trustees agreed that area would be a better place for it.

8. The Director's Report. Ann provided her monthly written report with all activities of the library.

9. The meeting was adjourned at 7:45 PM

**Respectfully submitted,
Maureen Morrow, Secretary**